

Message Text

UNCLASSIFIED

PAGE 01 CARACA 05175 072105Z

21

ACTION XMB-07

INFO OCT-01 ARA-10 ISO-00 EB-05 AID-07 CIAE-00 COME-00

FRB-01 INR-10 NSAE-00 RSC-01 TRSE-00 OPIC-01 SP-03

CIEP-01 LAB-02 SIL-01 OMB-01 DRC-01 /052 W

----- 074948

R 071949Z JUN 74

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 4123

UNCLAS CARACAS 05175

E.O. 11652: N/A

TAGS: BPRO, VE

SUBJECT: EXIMBANK GUARANTEE FOR SALE TO JESUS SALVADOR
HERNANDEZ

REF: A) STATE 116017; B) STATE 113345; C) CARACAS

4958; D) CARACAS 3292

1. THIS IS THIRD RECENT REQUEST FOR CLEARANCE ON SUBJECT
BY EXIMBANK. AS EXPLAINED IN TWO PREVIOUS EMBASSY
REPLIES (RFTELS C AND D), SUBJECT FIRM UNKNOWN TO EMBASSY
AND OUR SOURCES. WE HAVE SENT WTDR QUESTIONNAIRE TO ADDRESS
GIVEN WITHOUT REPLY TO DATE. ON NEXT TRIP BY EMBASSY
COMMERCIAL OFFICER TO MARGARITA ISLAND, ATTEMPT WILL BE MADE
TO INVESTIGATE FIRM. UNTIL THEN, EMBASSY CANNOT COMMENT
ON FIRM.

2. SUGGEST EXIMBANK CROSS REFERENCE OUR CABLE CLEARANCES
ON VENEZUELAN FIRMS TO AVOID DUPLICATION OF MESSAGES.
MCCLINTOCK

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 07 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974CARACA05175
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740147-0061
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740666/aaaacest.tel
Line Count: 48
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: A) STATE 116017; B) STATE 113345; C)
Review Action: RELEASED, APPROVED
Review Authority: martinjw
Review Comment: n/a
Review Content Flags:
Review Date: 18 JUL 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 JUL 2002 by phillir0>; APPROVED <09 JAN 2003 by martinjw>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EXIMBANK GUARANTEE FOR SALE TO JESUS SALVADOR HERNANDEZ
TAGS: BPRO, VE
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005